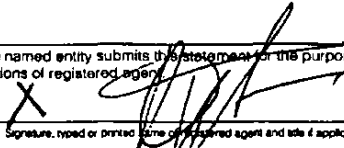
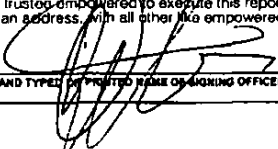


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAR 26 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000053162			
1. Entity Name TATA & COMPANY, INC.			
Principal Place of Business 8325 WEST 24TH AVENUE BAY 1 MIAMI, FL 33016		Mailing Address 8325 WEST 24TH AVENUE BAY 1 MIAMI, FL 33016	
2. Principal Place of Business - No P.O. Box # 7450 S.W. 22ND ST		3. Mailing Address 7450 S.W. 22ND ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI FL		City & State MIAMI, FL	
Zip 33155		Zip 33155	
Country U.S.A.		Country U.S.A.	
4. FEI Number 20-1405393		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, DENNIS O 8325 WEST 24TH AVENUE BAY 1 MIAMI, FL 33016		7. Name and Address of New Registered Agent Name OTTO M RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 7450 S.W. 22ND ST City MIAMI FL Zip Code 33155	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 2/1/07	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	NAME RODRIGUEZ, OTTO M	TITLE ☒ Change ☐ Addition	
STREET ADDRESS 8325 WEST 24TH AVENUE, BAY 1		NAME 7450 S.W. 22ND ST	
CITY-ST-ZIP MIAMI, FL 33016		STREET ADDRESS MIAMI, FL 33155	
TITLE VD	NAME RODRIGUEZ, DENNIS O	TITLE ☒ Change ☐ Addition	
STREET ADDRESS 8325 WEST 24TH AVENUE, BAY 1		NAME 7450 S.W. 22ND ST	
CITY-ST-ZIP MIAMI, FL 33016		STREET ADDRESS MIAMI, FL 33155	
TITLE TD	NAME RODRIGUEZ, NELSON	TITLE ☒ Change ☐ Addition	
STREET ADDRESS 8325 WEST 24TH AVENUE, BAY 1		NAME 7450 S.W. 22ND ST	
CITY-ST-ZIP MIAMI, FL 33016		STREET ADDRESS MIAMI, FL 33155	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME 000095815210	
STREET ADDRESS		STREET ADDRESS 04/04/07--01048--017 **\$61.25	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE ☐ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: X 		OTTO M. RODRIGUEZ 2/1/07 (305) 796-2881	
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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